

U.S. Department of Justice
Washington, D.C.
12/9/2019/rp

Criminal Docket

M-19-2967-M

McALLEN Division

CR. No.

M-20-0080**INDICTMENT** Filed: January 2, 2020

Judge:

RANDY CRANE

County: Hidalgo

Attorneys:

Lions #: **2019R32250**RYAN K. PATRICK, UNITED STATES ATTORNEY

UNITED STATES OF AMERICA

LAURA GARCIA, ASST. U.S. ATTORNEY

v.

JOSE CRUZ

Ct. 1&2

Richard Gould, FPD, (956) 630-2995

Custody: 12/5/2019

Charge(s): Ct. 1: Failure by Federally Licensed Dealer to Keep Proper Records
 Title 18, United States Code, Sections 922(b)(5) and 924(a)(1)(D).
 Ct. 2: Smuggling goods from the United States
 Title 18, United States Code, Sections 554(a) and 2.

Total
Counts
(2)

Penalty: Ct. 1: Imprisonment for not more than 5 yrs. and/or a fine not to exceed \$250,000 and
 not more than a 3 yr. SRT
 Ct. 2: Imprisonment for not more than 10 yrs. and/or a fine not to exceed \$250,000 and
 not more than a 3 yr. SRT

Agency: Alcohol, Tabacco, Firearms, & explosives - Candance R. Garza - 782115-20-0008

Proceedings

Date